



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
ONE CIVIC CENTER  
7447 E. INDIAN SCHOOL ROAD, STE. 105  
SCOTTSDALE, ARIZONA**

**THURSDAY, MARCH 1, 2018**

**\*DRAFT SUMMARIZED MEETING MINUTES\***

**PRESENT:**

John Southard, Chair  
Blair Schweiger, Vice Chair  
Ben Brosseau, Commissioner  
Regina Buzzello, Commissioner  
Christie Lee Kinchen, Commissioner  
Cindy Lee, Commissioner  
Taraneh Moosavi, Commissioner

**ABSENT:**

All Present

**STAFF:**

Steve Venker  
Steve Perone

**CALL TO ORDER**

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:09 P.M.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:  
<http://www.scottsdaleaz.gov/boards/HistPres>

### **APPROVAL OF MINUTES**

1. Approval of the February 1, 2018 Historic Preservation Commission Meeting Minutes

**COMMISSIONER LEE MOVED TO APPROVE THE FEBRUARY 1, 2018 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY VICE CHAIR SCHWEIGER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

2. Approval of the February 17, 2018 Historic Preservation Commission Annual Retreat Meeting Minutes

**COMMISSIONER BUZZELLO MOVED TO APPROVE THE FEBRUARY 17 2018 HISTORIC PRESERVATION ANNUAL RETREAT MEETING MINUTES SECONDED BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

### **ADMINISTRATIVE REPORT**

3. Identify supplemental information, if any, related to the March 1, 2018 Historic Preservation Commission agenda items, and other correspondence.

## **PUBLIC COMMENT**

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or acting on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

### **REGULAR AGENDA**

4. June and July Hearing Dates  
Staff is requesting discussion and possible direction regarding the June and July 2018 hearing dates.

**VICE CHAIR SCHWEIGER MOVED TO APPROVE THE COMBINED HEARING DATE OF JULY 12, 2018 SECONDED BY COMMISSIONER LEE. THE COMMISSION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**NON-ACTION AGENDA**

5. Celebrate '68: The Anniversary of Scottsdale City Hall  
City staff are planning an event to celebrate the history of the building. Staff is requesting comments and possible direction regarding support or participation in the event.

**RACHEL SMETANA PROVIDED INFORMATION REGARDING THE CURRENT PLANNING FOR THE EVENT. JOAN FUDALA PROVIDED PHOTO IMAGES OF SCOTTSDALE IN 1968. THE COMMISSIONERS PROVIDED COMMENTS ABOUT THE EVENT.**

6. Historic Preservation Commission Communication Plan.  
Staff is requesting comments and possible direction from the Historic Preservation Commission regarding prioritization of the HPC Communication Plan List of Topics.

**THE COMMISSIONERS PROVIDED COMMENTS REGARDING PRIORITY TOPICS.**

7. 2018 Historic Preservation Conference  
Staff is requesting comments and possible direction from the Historic Preservation Commission regarding the 2018 Arizona Historic Preservation Conference.

**STAFF PROVIDED AN UPDATE REGARDING REGISTRATION FOR THE CONFERENCE.**

Commissioner comments and announcements. \*

- **COMMISSIONERS BUZZELLO AND MOOSAVI COMMENTED THAT THEY WILL MISS THE APRIL AND MAY MEETINGS.**

Future Agenda items\*

- **HISTORIC PRESERVATION COMMUNICATION PLAN**
- **HISTORIC RESIDENTIAL EXTERIOR REHABILITATION**
- **CITY HALL POSSIBLE DESIGNATION AS HISTORIC PROPERTY**
- **CELEBRATE '68**

\*Not for discussion

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:21P.M.